

FEOC Compliance Certificate

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Issued: 2026-06-29

Verification ID: FEOC-C62AA7D6612B

Source: live federal-list snapshot

PUBLICHNOE AKTSIONERNOE OBSHESTVO CITY

Russia · COVERED NATION · Entity · ID: 46470

FEOC FLAGGED

Why this matters: PUBLICHNOE AKTSIONERNOE OBSHESTVO CITY appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	İListed	PUBLICHNOE AKTSIONERNOE OBSHESTVO CITY	CRITICAL
BIS Entity List	Commerce / BIS	İListed	PUBLIC JOINT STOCK COMPANY TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BERIEV	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	Not listed	—	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

ALSO KNOWN AS

PUBLICHNOE AKTSIONERNOE OBSHESTVO SITI · OTKRYTOE AKTSIONERNOE OBSHESTVO CITY

KNOWN ADDRESSES

- 9 Nab Frunzenskaya, Moscow 119146, Russia
- d. 6 str. 2 etazh 2 Pomesch.I kom. 33, 34, Naberezhnaya Presnenskaya, Moscow 123112, Russia

SANCTIONS PROGRAMS / AUTHORITIES

RUSSIA-E014024

SANCTIONING AUTHORITY NOTES

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 May 1992; Tax ID No. 7704026946 (Russia); Government Gazette Number 17434671 (Russia); Registration Number 1027700068440 (Russia); a.k.a. 'CITY PUBLIC JOINT STOCK COMPANY'; a.k.a. 'SITI PAO'; a.k.a. 'MANAGEMENT COMPANY MOSCOW CITY'.

DATA SOURCES

OFAC SDN <https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>
BIS Entity List <https://www.bis.gov/entity-list>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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